

John Zouski, Village President called to order the November 5, 2013 Board Meeting at 7:30 P.M. in the Municipal Building.

Roll Call: Dan Reid, Angela Wiese, Dorothy Caves, Wayne Cummings, Amanda Gear and Jeffrey Reabe

Motion by Wiese, second by Gear to approve the agenda as submitted. Motion carried.

Motion by Reid, second by Cummings to approve the minutes from October 1, 2013. Motion carried.

Guests: Jim Morgan, Bobbi Ebben, Dave Barker, Alva Gear. Dean Wiese, Ed Makaryk, Kevin Fenske and members of the local boy scout troop to observe the meeting. Bobbi Ebben asked if the Village had a project that a boy scout could do to earn their badge. It would be approx. 100 hours for each student.

Motion by Reid, second by Zouski to approve the bills as presented. Motion carried.

Committee Reports:

Reabe reported on the annual Fire Contract Meeting that was held on October. The contracts reflected a 1.5% increase for next year. He said that the Town of Grant had a concern regarding the 911 calls that came in from their district. She said that the Plainfield Fire Dept. should be called to these locations, but other Fire Depts. were being called instead. Reabe said that he spoke to Portage County and they said that some pages do go out to the wrong town. Reabe also reported on the Police Dept. Spillman program software that is used with the County. The mobile unit in the squad works fine, but the computer in the office is not working correctly with this software. Reabe will be contacting someone from the County to see what the problem is and how to fix it.

Zouski read a thank you from Gary Engel regarding the maintenance of the soccer field this past summer. He said our maintenance crew did a great job of making the field look nice and functional. Zouski also read a letter from Sheriff Peterson on his resignation on Dec. 31st. In the letter he thanked the Village Board and Civic organizations for a great working experience with the Sheriff's Dept. all these years.

Items For Discussion:

Ordinance No: 2013-03 and 2013-04 regarding contract work with the highway dept were handed out for review. Zouski said that these two ordinances will allow the Village to legally ask for a bid for construction projects in the Village from the Waushara County Highway Dept. Zouski explained that these ordinances need to be in place before we can do that. He asked the board to review them in the next month and they will be back on for approval in December.

The next item discussed was the location of the proposed splash pad. Caves said she would like to see it put in a different location than what was previously proposed. She felt that it was too close to the shelter house for people who rent the park. She was also concerned with the cost of the water to run the splash pad. She is worried that the Village may not be able to afford to maintain it in the future. Reabe explained that when he and other Lions Club members also looked at the location they were not satisfied

either. He recommended to the Village board that it be placed on the south end of the road that leads into our park. It would be placed up next to the existing gate that is there already. This would leave more space for expansion, no kids running across the parking area, more sunlight and less work to put it in this location. The board was more agreeable to this location.

Items To Be Acted Upon:

Motion by Zouski, second by Reid to approve the Splash Pad Resolution No: 2013-02 with the condition it be placed at the south end location by the gate at the end of the parking lot. Zouski took a voice vote: Reid- yes; Wiese-no; Caves-yes; Gear-yes; Zouski-yes. Cummings and Reabe abstained from voting. Motion carried.

Motion by Zouski, second by Wiese to approve the 2014 Audit Bid from Schenck for \$12,900.00. Motion carried.

Motion by Cummings, second by Gear to approve the contract with Commission on Aging for the meal site for 2014. Motion carried.

Motion by Wiese, second by Cummings to approve operator's license for Holly Falk for R-Bar-N Grill, LLC. Motion carried.

Motion by Caves, second by Gear to approve building permits for Dan Miller (132 E. North St.) roof replacement; Carol Ludtke (415 S. East St.) new roof and siding on house and garage; Bob Hill (207 E. Elizabeth St.) new windows and siding and John Roesener (620 S. Main St.) new shingles, roof over porch and basement in bathroom. Motion carried.

Motion by Caves, second by Gear to approve the yearly fee of \$450.00 for JEM-C Webs for website support. Motion carried.

Announcements: Public Hearing Ordinance No: 2013-03 and 2013-04, December 3, 2013 at 6:45 P.M. in the Mun. Bldg. and Budget Public Hearing, December 3, 2013 at 7:00 in the Municipal Building.

Motion by Reid, second by Weise to adjourn at 8:25 P.M. Motion carried

Brenda Black
Village Clerk